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# IN THE SUPREME COURT OF THE UNITED STATES OCTOBER TERM 1990

THE STATE OF TEXAS PETITIONER,

V.

JOHN SKELTON RESPONDENT.

# PETITON FOR WRIT OF CERTIORARI TO THE TEXAS COURT OF CRIMINAL APPEALS

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# **QUESTIONS PRESENTED**

I. WHETHER THE TEXAS COURT OF CRIMINAL APPEALS HAS MISAPPLIED THE RULE OF JACKSON V. VIRGINIA 443 U.S. 307 (1979) BY HOLDING THAT THE PROSECUTION IS UNDER AN AFFIRMATIVE DUTY TO DISPROVE EVERY HYPOTHESIS EXCEPT THAT OF GUILT BEYOND A REASONABLE DOUBT.

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## IN THE SUPREME COURT OF THE UNITED STATES OCTOBER TERM 1990

#### THE STATE OF TEXAS

Petitioner,

V.

# JOHN SKELTON,

Respondent.

# PETITON FOR WRIT OF CERTIORAR! TO THE TEXAS COURT OF CRIMINAL APPEALS

TO THE HONORABLE JUSTICES OF THE SUPREME COURT:

NOW COMES THE STATE OF TEXAS, Petitioner herein, by and through the District Attorney of Ector County, Mr. Gary P. Garrison, and files this petition for Writ of Certiorari.

# OPINIONS BELOW

The opinion of the Texas Court of Criminal Appeals was delivered on the 13th day of December, 1989, in cause No. 69,215, John Skelton v. The State of Texas and is attached hereto as Appendix A; the order denying the State's Motion for rehearing is attached here as Appendix C. The order granting the State's Motion of Stay of Mandate until the 23rd day of July, 1990 is hereto attached as Appendix D-2.

#### JURISDICTION

The Judgment of the Texas Court of Criminal Appeals was entered on the 13th day of December, 1989 (Appendix A-17). A timely Motion for Rehearing was filed with the Court of Criminal Appeals on the 29th day of December, 1989 (Appendix B-1). The Motion for Rehearing was denied on the 2nd day of May, 1990 (Appendix C-1). This petition for Writ of Certiorari was filed within ninety (90) days after the State's Motion for Rehearing was denied below. The Jurisdiction of this Court is invoked under 28 U.S.C. sec. 1257(a).

## CONSTITUTIONAL PROVISIONS INVOLVED

Petitioner's claim is based on the Fourteenth Amendment to the United States Constitution.

#### STATEMENT OF THE CASE

The Respondent herein, John Skelton was indicted on June 17, 1982, for the offense of capital murder. Trial was held in the 161st District Court of Ector County, Texas during the month of June 1983 in cause number B-13,984, the State of Texas v. John Skelton. Appellant was convicted by the jury of the indicted offense and sentenced to death on July 8, 1983. Appellant perfected his appeal to the Texas Court of Criminal Appeals and his conviction was reversed on December 13, 1989. The State of Texas by and through her District Attorney filed a Motion for Rehearing on December 29, 1989. The motion was denied without written opinion on May 2, 1990.

In this motion for rehearing the state specifically alleged that the Texas Court of Criminal Appeals had misapplied the rule of Jackson v. Virginia, 443 U.S. 307 (1979).

The State made a motion for stay of mandate so that this petition for Writ of Certiorari could be effected and the same was granted on May 14, 1990. The mandate has been stayed by the Texas Court of Criminal Appeals until July 23, 1990.

## SUMMARY OF ARGUMENT

There are special and important reasons for granting the writ. In holding that the prosecution has an affirmative duty to rule out every hypothesis except the guilt of the defendant beyond a reasonable doubt the Texas Court of Criminal Appeals has violated this court's holding in *Jackson v. Virginia*, supra.

This Court may entertain this issue because it is clear that the Texas Court of Criminal Appeals based its decision on federal law. The opinion of the Court of Criminal Appeals does not contain a "plain statement" that its decision rested on adequate and independent state law grounds.

The Texas Court of Criminal Appeals has placed an unconscionable, untenable, and virtually impossible burden on the State of Texas to prove guilt in criminal cases beyond a reasonable doubt. The Court of Criminal Appeals has held that the prosecution must rule out every hypothesis except that of the guilt of the defendant beyond a reasonable doubt, contrary to this Court's holding in Jackson. The Texas Courts holding is contrary to the Fifth Circuit Court of Appeals' exposition of Jackson and the Texas Court's purported adoption of the Fifth Circuit rule.

# REASONS FOR GRANTING THE WRIT

I.

# THERE IS ONE SINGULAR, PROFOUND, AND PARTICULARLY IMPORTANT REASON FOR GRANTING THIS WRIT.

The imposition of an affirmative duty on the prosecution to rebut or disprove every hypothesis except that of the guilt of the defendant is to place upon the State a burden far in excess of any that can be imagined under the traditional and constitutional standard of beyond a reasonable doubt. The imposition of this standard usurps the function of a jury and protects defendants from convictions to a degree that can only be characterized as untenable. The imposition of this standard allows intermediate state courts and state courts of last resort to ignore the evidence elicited at trial and the

determination by the trier of fact of a defendant's guilt or innocence by using a standard which has been expressly disallowed by this Court. The use of the "reasonable hypothesis theory" allows state appellate courts to ignore the standard of review propounded in *Jackson* and reverse those causes where the evidence is clearly sufficient. The use of this standard contravenes settled principles of appellate review by an unwarranted substitution of one fact finder for another.

#### II.

THE TEXAS COURT OF CRIMINAL APPEALS' HAS MISAPPLIED THE RULE OF JACKSON V. VIRGINIA, 443 U.S. 307 (1979) BY HOLDING THAT THE PROSECUTION IS UNDER AN AFFIRMATIVE DUTY TO DISPROVE EVERY HYPOTHESIS EXCEPT THAT OF GUILT BEYOND A REASONABLE DOUBT.

It is clear from the Texas Court of Criminal Appeals opinion in the instant case that the decision rested primarily upon Federal law and that the independence of an alleged state ground is not apparent from the four corners of the opinion.

It is an ineluctable conclusion that the "reasonable hypothesis theory" is a rule which was specifically rejected in *Jackson* and has met with disapproval in the Fifth Circuit Court of Appeals. <sup>2</sup>

<sup>1.</sup> The Court plainly based its opinion on Federal law, see Appendix, A-8. There the Court states it is "constrained" to follow Jackson v. Virginia, supra. The Courts decision is clearly within the purview of Michigan v. Long, 463 U.S. 1032 (1983) and its progeny; Montana v. Hall, 481 U.S. 400, (1987); Maryland v. Garrison, 480 U.S. 79 (1987); Delaware v. Van Ardsall, 475 U.S. 673 (1986).

<sup>2.</sup> United States v. Bell, 678 F.2d 547, 549 (5th Cir. 1982) (en banc), aff'd 462 U.S. 356 (1983).

In Jackson, the Court held, "Only under a theory that the prosecution was under an affirmative duty to rule out every hypothesis except that of guilt beyond a reasonable doubt could this petitioner's challenge be sustained. That theory the court has rejected in the past. Holland v. United States, 348 U.S. 121, 140, 99L.Ed.150,75 S.Ct.127. We decline to adopt it today."

This clear statement is not dicta but a fundamental part of the majority's opinion in *Jackson*. From this holding it is readily apparent that the rebuttal of reasonable hypotheses plays no part in the familiar Appellate standard, "...(t)he relevant question being whether, after viewing the evidence in the light most favorable to the prosecution, *any* rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt". *Jackson*, supra at 319.

The Petitioner does not come to this Court seeking a review of the factual basis of the Texas Court's opinion. Rather the Petitioner seeks a reversal of the judgment below because of the erroneous standard used. The Court of Criminal Appeals employed a standard not only in direct contravention of *Jackson*, but one that is fraught with difficulties that threaten the very nature of objective appellate review.

As applied, the rule allows appellate courts to escape the Jackson standard and substitute their own fact finding for that of the jury's. As is amply illustrated in the instant case, an appellate court can formulate a reasonable hypothesis other than the guilt of the defendant with great ease. The Texas Court of Criminal Appeals in this case held that, "the evidence, even when viewed in a light most favorable to the verdict, suggests at least one hypothesis other than the guilt of the Appellant: that is, that someone else unbeknownst to Appellant committed the offense." (Appendix A-8)

Clearly the determination of this defensive issue is within the purview of the trier of fact, and its determination of the fact issue adverse to Respondent should be sustained under Jackson. The Texas Court of Criminal Appeals' statement that "it is the Appellate Court's function to ensure that no one is convicted of a crime except on proof beyond a reasonable doubt" (Appendix A-8), is so basic to our system of jurisprudence that it does not admit of argument. But the proposition that an appellate court will use the reasonable hypothesis theory to reverse a case sustainable under the Constitutional standard is to turn the rule of Jackson on its head. The Texas Court of Criminal Appeals has specifically adopted the Jackson standard of review in circumstantial evidence cases. A review of the opinions where this standard was adopted highlights the Court of Criminal Appeals' attempt to adopt one half of the Constitutional standard formulated by this Court while adjuring the other.

Butler v. State, 769 S.W.2d 234 (Tex.Crim.App. 1989), illustrates this attitude. In that case, the Texas Court of Criminal Appeals considered the sufficiency of the evidence in a murder case. In the majority opinion, the court held that the Jackson standard requires that upon review by an appellate court "all the evidence is to be considered in a light most favorable to the prosecution." Id at 238. The court went on to hold that,

"The Texas Court of Criminal Appeals has often elaborated upon the *Jackson* standard for the sufficiency of evidence reviews in this state. See *Carlsen v. State*, 654, S.W.2d 444, 448-49 (Tex.Crim.App. 1983) (opinion on Reh'g) and *Moreno v. State*, 755 S.W.2d 866 867 (Tex.Crim.App. 1988). Carlsen points out, that circumstantial evidence should not be tested by ultimate standard of review' different from direct evidence; the standard in both kinds of cases is whether 'any rational trier of fact could have found the essential element of the crime beyond a reasonable doubt.' (citation omitted). ...It is apparent then, that circumstantial evidence cases have no different standard of review than those cases supported by direct evidence."

The Court then clarified this position with the following footnote;

"Implicit in this statement is a question concerning the status of the reasonable hypothesis theory. We reiterate:

We are unable to devise or discover any reason.... abandoning the utilitarian 'exclusion of outstanding reasonable hypotheses analysis for applying the above standard for review' (Jackson) in circumstantial evidence cases. By the nature of circumstantial evidence, in order to determine it rationally establishes guilt beyond a reasonable doubt, a process of elimination must be used... Stated in the converse, if the evidence supports an inference other than the guilt of the Appellant, a finding of guilt beyond a reasonable doubt is not a rational finding. Carlsen, 654 S.W.2d at 449. We recognize that the United States Supreme Court declined, in Jackson, to adopt this theory as part of the Jackson standard for review. Likewise, we do not mean to imply an adoption of this theory as the standard of review for sufficiency of the evidence. The reasonable hypothesis theory as utilized by this Court is merely an analytical construct to facilitate the application of the Jackson standard."

Although the Court of Criminal Appeals purports to have adopted the *Jackson* standard to review the evidence in criminal cases, its use of the euphemistic "analytical construct" to circumvent the rest of the holding in *Jackson* is no more than Judicial sleight of hand. This "analytical construct" is a corollary rule of law by which the Texas Court of Criminal Appeals seeks to avoid the full import of *Jackson*. <sup>3</sup>

This contention is best summarized by Judge White of the Texas Court of Criminal Appeals who concurred in the Butler opinion. Judge White stated,

<sup>3.</sup> In *United States v. Bell*, supra fn.2, the Fifth Circuit Court of Appeals held that the hypothesis of innocence phraseology was not merely semantic and adopted the standard of review stated therein. *Bell*, supra 549, fn.3.

"Thus, Jackson specifically denounces the "reasonable hypothesis theory" while the majority embraces it. Further, whether this theory is euphemistically labeled as an "analytical construct" (See op.at 238, fn.1) or a standard of review is of little moment; the resultant effect remains the same - the adoption of a theory of sufficiency review expressly denounced by Jackson. Thus, although the majority, by all auspices, fully adheres to Jackson, it appears to me that such adherence is disturbing selective.

Because the Court sees fit to selectively adhere to certain convenient aspects of *Jackson*, supra and Moreno, supra, while completely disregarding the less palatable holding of those opinions, I must concur only in the result reached." *Butler*, supra at 244.

Clearly the Texas Court of Criminal Appeals has misapplied the rule of *Jackson*. The "reasonable hypothesis theory" has been renounced by the Fifth Circuit Court of Appeals (supra, fn.2) and has fallen into disfavor in other jurisdictions."

<sup>4.</sup> Ciccaglione v. State, 474 A.2d 126 (Del. 1984); Esmailka v. State, 740 P.2d 466 (Alaska 1987); Ford v. United States, 498 A.2d 1135 (D.C. Ct.App. 1985); Kidd v. State, 530 N.E.2d 287 (Ind. 1988); People v. Acosta, 396 N.W.2d 463 (Mich. App.); People v. Bean, 760 P.2d 996, 1003 (Cal. 1988); People v. Pintos, 527 N.E.2d 312 (Ill.App. 1988); Poellinger v. State, 451 N.W.2d 752 (Wis. 1990); State v. Buchanan, 312 N.W.2d 684 (Neb. 1981); State v. Caruolo, 524 A.2d 575, 581 (R.I. 1987); State v. Couch, 720 P.2d 1387 (Wash.App. 1986); State v. Derouchie, 440 A.2d 146, 148-149 (Vt. 1981); State v. Diaz, 346 S.E.2d 488 (N.C. 1986); State v. Duran, 762 P.2d 890 (N.M. 1988); State v. Jacobson, 419 N.W.2d 899 (N.D. 1988); State v. McKibben, 722 P.2d 518 (Kan. 1986); State v. Nash, 694 P.2d 222 (Ariz. 1985); State v. Randles, 768 P.2d 1344, 1346-1347 (Id. 1989); State v. Sabers, 442 N.W.2d 259 (S.D. 1989); Stokes v. State, 518 So.2d 1224 (Miss. 1988)

The United States Circuit Courts of Appeals have abandoned the vestiges of this test.

It is apparent that the Texas Court of Criminal Appeals has adopted *Jackson* both in the instant cause and as the standard of review for criminal cases in the State of Texas. It is also readily apparent that the rule of *Jackson* has been misapplied, and that the same harmful misapplication will continue without the intervention of this Court. The State should not be deprived of verdicts proved beyond a reasonable doubt.

## CONCLUSION

For these reasons petitioner prays that the petition for Writ of Certiorari to the Texas Court of Criminal Appeals issue and this case be reversed.

<sup>5.</sup> Dirring v. United States, 382 F.2d 512, 515 (1st Cir. 1964), cert. denied 377 U.S. 1003 (1964); United States v. Fiore, 821 F.2d 127, 128 (2nd Cir. 1987); United States v. Leon, 739 F.2d 885, 891 (3rd. Cir. 1984); United States v. Bobo, 477 F.2d 974, 989 (4th Cir. 1973), cert. denied 421 U.S. 909 (1975); United States v. Carter, 486 F.2d 1027, 1028 (6th Cir. 1973); United States v. Bakken, 734 F.2d 1273, 1282 (7th Cir. 1984); United States v. Hoelscher, 764 F.2d 491, 494 (8th Cir. 1985); United States v. Nelson, 419 F.2d 1237, 1242 (9th Cir. 1969); United States v. Merrick, 464 F.2d 1087, 1092 (10th Cir. 1972), cert. denied 409 U.S. 1023 (1972); United States v. Davis, 562 F.2d 681, 689 (D.C. Cir. 1977); United States v. Poole, 878 F.2d 1389 (11th Cir. 1989).

# Respectfully submitted,

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# APPENDIX A

JOHN SKELTON, Appellant

NO. 69,215, v. ---- Appeal from Ector County

THE STATE OF TEXAS, Appellee

#### **OPINION**

After a lengthy trial appellant was convicted for capital murder. Punishment was assessed at death.

The evidence showed that on the morning of Saturday, April 24, 1982, an individual by the name of Joe Neal climbed into his pickup truck with the intention of taking one of his daughters to choir practice. Neal apparently turned on the truck's ignition, put the truck in reverse. This act set off a bomb which had been placed under the truck. The explosion propelled Neal's body out of the truck, ripped off his left wrist and hand as well as both legs. Medical testimony indicated that Neal bled to death as a result of his injuries.

Testimony at trial showed that upon viewing the scene of the explosion, authorities found pieces of a 6-volt K-Mart lantern battery and two halves of a broken horseshoe magnet wrapped with duct tape. Vance Johnson, an agent with the Bureau of Alcohol, Tobacco, and Firearms testified that in his expert opinion the explosion was caused by more than two or three sticks of dynamite which were hooked up to the electrical wiring leading to the back up lights of the pickup truck. The bomb was attached so that when the truck was placed in reverse, it would detonate. He further testified that in his opinion the 6-volt battery was used as a backup power source in case the electrical system of the truck failed. It was also his opinion that the bomb was placed directly underneath the floorboard area of the driver's side of the truck. Jerry Taylor, another agent from the Bureau of Alcohol, Tobacco, and Firearms, testified that he estimated that the bomb was made up of four to seven sticks of dynamite. He also felt that the bomb had been placed directly under the floorboard areas of the driver's side of the truck. Dr. Elliot Byall, chief of the Forensic

Branch of the Bureau of Alcohol, Tobacco, and Firearms Lab in San Francisco, testified that he conducted tests on gauze swabs that had been taken from the victim and ascertained the presence of dynamite vapors and nitroglycerin, one of the components of dynamite.

Testimony at trial connected appellant to the offense. Robbie Smart, who characterized his relationship with the appellant as a father-son relationship, testified that up until 1981, appeliant had owned Husky Steam Cleaners. Smart testified that he began working for appellant at Husky in 1975. He was promoted to plant superintendant in 1980 and essentially ran the business for appellant who traveled frequently. Smart related that the victim came to work for Husky as a salesman in 1979. The victim left Husky's employment in 1980 after appellant accused him of selling hot tanks produced by Husky and keeping the money from the sales for himself. Appellant also thought his own son, Jerry Don Skelton, and another salesman, Bob Fowler, were also involved in the scheme. Smart testified that on several occasions appellant discussed having someone break the arms of both Fowler and the victim, and on one occasion, appellant told Smart that he had a cousin in prison who would help him find someone to do the job. Smart testified that appellant also threatened to break the arms of two other individuals who were business competitors, a Mr. Berryhill and Glen Danielson. Appellant also told Smart that in June of 1981 that he had tried to file false theft charges against the victim and Fowler. As part of this plan appellant had given two steam machines to two men in Andrews, Texas, in exchange for their agreeing to falsely testify that the victim and Fowler had sold them the machines for cash and pocketed the money. Appellant also admitted this during his own testimony. Smart also testified that on one occasion appellant told him that he had hired someone to firebomb American Steam Cleaners in Odessa. American Steam Cleaners was owned by appellant's competitor, Berryhill, and both the victim and Fowler had gone to work there after leaving appellant's employment. Smart related that he did not believe appellant's threat regarding the firebomb, but several days later American Steam Cleaners was indeed fire bombed. Not content with that, in August of 1981, appellant told Smart that he was going to kill the victim. Appellant said that he was going to catch the victim in his truck and shoot him. Appellant also said that he knew the victim always carried a gun and if the gun was not there, he would plant one on him after he had killed him. When Smart tried to dissuade appellant, appellant's only answer was that he also wanted to kill Danielson, Fowler and his son, Jerry Don Skelton.

In January of 1982, appellant again told Smart that he was going to get even with the victim and Fowler. In March of 1982, appellant came to Smart's house and said he was working on a project and needed four horseshoe magnets. He said he had a surprise for the victim and that Smart would be surprised when he heard about it. Appellant told Smart to go out to Husky (which had since been sold to a partnership) and take four magnets from their inventory. Smart was to give those magnets to appellant and then order four new replacement magnets. However, Smart was told not to put the replacement order on the books. When Smart cautioned appellant that the magnets could be traced, appellant told Smart that if he followed directions, everything would be all right. Appellant told Smart that he was going to "scare the shit out of some people." On March 25, 1982, Smart removed the four magnets from the Husky Parts Department. The next day he gave them to appellant. Appellant told Smart that on a recent trip through the South, he had met some trained mercenaries who had showed him a lot about explosives. On April 8, 1982, Smart ordered some new magnets to replace the ones he had taken from Husky. On April 19, appellant called Smart and asked if the new magnets had come in. When Smart told him that they had not, appellant remarked that they should be in in a day or two. Then he told Smart that if something spectacular happened to send the newspaper clippings to some friends of his in Arkansas. Smart testified that the magnets did not come in until April 28, four days after the bombing.

Smart testified that he was out of town during the weekend of the bombing. Upon learning of the bombing after his return, he was shocked. On Friday, April 30, he took the new magnets back to Husky as appellant instructed. Finally Smart testified that he received a call on May 6, from a man named L.C. Neatherlin, who was related to appellant by marriage. Neatherlin asked Smart to come to his business at 10:00 the next morning to fix a steam cleaner. When Smart arrived the next morning, Neatherlin took him into an office, handed him the phone and told him that appellant

wanted to speak to him. When Smart told him that the victim had been killed, appellant replied that he hated to hear it but he could not say he was sorry. Appellant also told Smart that he was in Arizona at the time of the bombing and had alibi witnesses who would testify to that fact. Appellant asked Smart not to tell the police that he had called. Finally Smart testified that a few days prior to his testimony, he had received a phone call during which the caller said that both he and his daughter were dead.

Ron Masterson, the owner of a distributorship for steam cleaning equipment in Springfield, Tennessee, testified that he had known appellant for approximately five years. In March of 1982, appellant called Masterson and asked him to try to find him some dynamite. Appellant said that he needed twenty sticks of dynamite and ten blasting caps in order to remove some stumps from his farm in Arkansas. After this initial request, appellant called some six to seven times over the next few days inquiring about the dynamite. During these conversations appellant also told Masterson that he was living in Springfield, Missouri, with a doctor named Judy Parton. On April 4, 1982, appellant came to see Masterson. The next morning they obtained ten sticks of dynamite and blasting caps from a contractor friend of Masterson. When Masterson asked appellant if he knew how to use the dynamite, appellant replied that the dynamite would explode if the wires leading from the blasting caps were hooked up to the terminals of a 6-volt battery. Appellant then placed the dynamite in an ice chest and sealed it with duct tape. He then put the ice chest inside of a hot tank (used in steam cleaning) which Masterson was returning to appellant. The hot tank was then bolted and the threads on the bolt were then damaged so as to prevent anyone from opening the box. Appellant then put the hot tank in the back of his pickup truck. On April 6, appellant left Tennessee and returned to Missouri. Between April 6 and April 14, appellant called Masterson several times. Each time, appellant told Masterson that he had not yet used the dynamite.

Leonard Robinson, the parts manager for Husky Cleaning Systems, testified that he checked his magnet inventory on April 27, 1982. He was surprised to find only one magnet when there should have been five. A few days later, Robbie Smart brought back four magnets and said that he was returning them because he did not need them. After Smart left the shop, Robinson went back and checked the magnets. He testified that he was surprised to see that the boxes they were in were not dusty and showed not signs of ever having been marked with a price.

Danny Kirby, supervisor of the DPS laboratory in Houston, testified that he was given State's Exhibit 95 (a piece of wrapper taken off a stick of dynamite obtained by the police from Blevins Ditching and Excavating Company in Jamestown, Tennessee), State's Exhibit 96 (a scrap of dynamite paper found in the vehicle behind the driver's seat after the blast) and State's Exhibit 89 (long fibrous materials found with several pieces of metal at the bomb scene). State's Exhibit 95 had been removed from a piece of dynamite manufactured by the Austin Powder Company with a date shift code of 2C0254. Earlier testimony revealed that all of the dynamite purchased by the excavation company between March 8, 1982 and April 23, 1982 had the same date shift code, indicating it was manufactured on the same shift. No testimony was given as to the date on which the dynamite given to appellant was purchased by the excavation company nor what date shift code was on the dynamite given to appellant. Kirby testified that after his scientific analysis he determined that all of the papers had the same chemical origin. He also testified that he had been asked to test State's Exhibits 69 and 71 (the parts of a magnet found at the scene of the explosion), State's Exhibit 84, (the magnets returned to Husky by Robbie Smart after the explosion) and State's Exhibit 88 (the sole magnet remaining in the Husky inventory after Robbie Smart removed four magnets and gave them to appellant). After running tests on these exhibits, he came to the conclusion that the paint on all the magnets had the same chemical properties.

Appellant presented several alibi witnesses who testified that appellant was in Springfield, Missouri on April 23 and April 24. A Springfield pharmacist testified that he filled three prescriptions for appellant sometime between 6 p.m. and 9 p.m. on the day of the murder, April 24th. Dr. Judy Parton, a friend of appellant's and a physician in Springfield testified that appellant took her to work on the morning of April 23 and picked her up at 3 p.m. that afternoon. They spent the evening together and then had breakfast together

on the morning of April 24. She then went to work and appellant picked her up around 4:00 p.m. that afternoon. According to Dr. Parton, appellant stayed in the Springfield area until April 27.

After presentation of the defense case, the State offered rebuttal. Warren Heagy, an attorney and half owner of Husky Cleaning Systems, Inc. testified that after he and his partner had purchased the company from appellant in May of 1981, appellant told him he suspected the victim and an indivdual named Bob Fowler had been stealing from him while they both had been employed as salesmen for appellant. Appellant showed Heagy two invoices which purported to reflect a sale of a steam unit by each salesman. According to appellant, the men were stealing steam units from appellant and then selling them for cash. Heagy testified that he noticed that the invoices were both dated some six months after both salesman had left appellant's employment. Furthermore, the invoices were consecutively numbered and the invoice supposedly prepared by the victim was full of typographical errors which was extremely unusual since the victim was an excellent typist. Heagy testified that appellant quizzed him about the possibility of both men going to the penitentiary. When Heagy told appellant that they would probably get probation, appellant said that that he would take care of them in his own way. Heagy related that appellant seemed obsessed with the two men.

Another witness, John Campbell, testified that he had business dealings with both appellant and the victim. Campbell related that appellant told him he hated the victim and wanted to kill him. When Campbell asked if appellant was going to shoot the victim, appellant replied in the negative. Appellant further replied that shooting the victim with a gun would be too easy and he wanted to make him suffer. Skelton also told Campbell that he had been a demolitions expert in the military. On another occasion appellant told Campbell that he was going to falsely accuse the victim and Bob Fowler of stealing equipment from him in order to get them convicted and sent to the penitentiary.

In an attempt to rebut appellant's alibi witnesses the State also called Sheridan Carol Kirkland to the stand. Kirkland, a former neighbor of appellant testified that she saw appellant driving down an Odessa street at 3:00 p.m. on April 25, 1982, the day after the bombing. Kirkland testified that she noticed at that time that appellant looked especially tired.

Another neighbor, Carrie Scholl, testified that appellant called her the evening of the bombing. When she told him about the bombing, he appeared to be shocked. After her testimony the State rested.

In his portion of rebuttal, appellant introduced evidence showing that the call to Carrie Scholl had been made from Room 404 of the Interstate Inn Motel in Springfield, Missouri.

During this portion of the case, appellant took the stand. He related that he obtained the dynamite in Tennessee for the purpose of blowing up tree stumps on his farm in Arkansas. However, he was never able to use the dynamite for that purpose because it was stolen out of his truck in Springfield, Missouri. He also related that he was in Springfield, Missouri from April 16 to April 26 and during that time he stayed in Room 404 of the Interstate Inn Motei. He testified that he called Carrie Scholl on the evening of April 24 in an attempt to locate his wife, and when Scholl told him that "Joe Fowler" had been killed by an explosion, he thought she was kidding. Appellant also admitted talking to Robbie Smart over the telephone on May 7. He testified that he called Robbie at O. C. Neatherlin's Fiat dealership to discuss the repair of Neatherlin's steam cleaner by Robbie. It was during this conversation that Robbie told him that Joe Neal had been killed and that the police wanted to talk to him. Appellant denied that he had ever received any magnets from Robbie Smart.

In his sixth and seventh points of error, appellant argues that the evidence is insufficient to convict him either as a sole actor or as a party. The indictment in the instant case contained two paragraphs. The jury was charged on the first paragraph which alleged that appellant did: "knowingly and intentionally while in the course of committing and attempting to commit arson of a vehicle owned by Joe Neal, intentionally cause the death of Joe Neal, hereafter styled the Complainant by placing an explosive weapon on the vehicle of the Complainant, and causing said weapon to explode."

In addition, the jury was charged that they could convict appellant either by his acts alone or as a party. The verdict of the jury does not indicate whether they found appellant guilty as a party or as acting alone.

In both circumstantial and direct evidence cases the standard by which evidence is reviewed is whether any rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt. Houston v. State, 663 S.W.2d 455 (Tex.Cr. App. 1984); Carlsen v. State, 654 S.W.2d 444 (Tex.Cr.App. 1983); Butler v. State, 769 S.W.2d 234, 238 (Tex.Cr. App. 1989). In Denby v. State, 654 S.W.2d 457, 464 (Tex.Cr.App. 1983) (Opinion on Rehearing), this Court noted that "if the evidence supports an inference other than the guilt of the appellant, a finding of guilt beyond a reasonable doubt is not a rational finding." Proof which amounts to only a strong suspicion or mere probability is insufficient. It is the appellate courts' function to ensure that no one is convicted of a crime except on proof beyond a reasonable doubt.

After viewing the evidence in the light most favorable to the verdict, as we are constrained to do, Jackson v. Virginia, 443 U.S. 307, 99 S.Ct. 2781, 61 L.Ed.2d 560 (1979), we find that we agree with appellant as to both points. Although there is plentiful evidence to show that appellant made numerous threats against the victim and that two weeks before the offense he was in possession of materials similar to those used in the commission of the offense, we find no evidence which connects appellant with the actual setting of the bomb, nor is there any evidence showing that he solicited, encouraged, directed, aided or attempted to aid another individual to place the bomb. V.T.C.A., Penal Code, Section 7.02(a) (2). The evidence, even when viewed in the light most favorable to the verdict, suggests at least one hypothesis other than the guilt of appellant: that is, that someone else unbeknownst to appellant committed the offense.

The only evidence which even comes close to linking appellant to the actual placing of the bomb is the fact that in late March or early April, appellant obtained eleven sticks of dynamite from Blevins Ditching and Excavating Company in Jamestown, Tennessee. In addition, the State produced testimony that on March 20, appellant had asked Robbie Smart to procure four magnets for him from the Husky Steam Cleaning inventory, but not to put the transaction on the books. Instead Smart was to substitute new magnets in their place. The State, in its argument to the jury at the conclusion of the guilt-innocence phase relied heavily on testimony from Danny Kirby, the supervisor of the DPS lab in Houston, in arguing that the scraps of dynamite paper and pieces of magnet found at the scene of the blast could be tied to appellant. The State in that argument misconstrued Kirby's testimony and because of that misconstruction we now set out Kirby's testimony in some detail to show how the State's case was deficient.

As noted above, Kirby testified that he was given State's Exhibit 95 (a piece of wrapper taken off a stick of dynamite obtained by the police from Blevins Ditching and Excavating Company in Jamestown, Tennessee, State's Exhibit 96 (a scrap of dynamite paper found in the vehicle behind the driver's seat after the blast) and State's Exhibit 89 (long fibrous materials found with several pieces of metal at the bomb scene). State's Exhibit 95 had been removed from a piece of dynamite manufactured by the Austin Powder Company with a date shift code of 2C0254. During the State's direct examination of Kirby, the following testimony was elicited:

- "Q. And would you tell the -- are these the items that you did the comparison on to locate fibers from the paper of the dynamite?
- "A. Yes.
- "Q. All right. Now then, would you please tell the jury how you tested these items to come to any type of conclusion?
- "A. Okay. The fibers found here in these pieces of metal, also the pieces of metal inside here were upon the surface of the metal and I removed those fibers from that fibrous material and

looked at them microscopically and also ran a solubility test, or a second solubility test and a G.C. Pyrolysis. I did the same for State's Exhibit No. 96 which is the brown rolled paper substance which was found in the Neal vehicle, and the same -- I removed some of the wrapper material that was submitted by Frankie Hodges which is State's Exhibit 95 and ran the same test on those. The results were these fibrous material found on all of these did have the same chemical and physical properties.

- "Q. Did you examine (State's Exhibit 89)?
- "A. Yes, I did.
- "Q. And you did then also examine State's Exhibit No. 95, the dynamite wrapper submitted by the Alcohol, Tobacco & Firearms from the Ike Blevins place of business?
- "A. Yes, I did.
- "Q. And you did also examine State's Exhibit No. 96, a piece of fibrous material found in the back of the Joe Neal vehicle, and you did conduct those tests; is that correct?
- "A. Yes, I did.
- "O. And all those match?
- "A. Yes, they do."

During cross-examination the following occurred:

- "Q. And your examination into those three exhibits, 95, 96, and 89 just showed they were the same type of paper?
- "A. The same type of material, yes, sir.
- "Q. Under accord with the three tests that you made there were no dissimilarities?

- "A. No dissimilarities that I noticed.
- "Q. And those tests merely indicated that all of those items could have made a common origin?
- "A. Yes, sir.
- "Q. And could not have a common origin?
- "A. I am sorry?
- "Q. And could not have had a common origin?
- "A. And may have not had."

Viewing this testimony in the light most favorable to the verdict, there is nothing in this testimony which shows that the dynamite obtained by the appellant, was the same dynamite used in the explosion. At most it demonstrates that the paper used to wrap the various sticks of dynamite was made out of the same ingredients. This evidence does not foreclose that someone other than appellant could have obtained dynamite wrapped in the same kind of paper and made a bomb with which to kill the victim.

Similar evidence was adduced concerning the various nagnets involved in the case. Kirby was asked to test State's Exhibits 69 and 71 (the parts of a magnet found at the scene of the explosion), State's Exhibit 84, (the magnets returned to Husky by Robbie Smart after the explosion) and State's Exhibit 88 (the sole magnet remaining in the Husky inventory after Robbie Smart removed four magnets and gave them to appellant). Kirby testified that he performed three types of tests on paint scrapings taken from the magnets:

"Q. So to the best of your scientific knowledge, and based on your scientific analysis, the properties contained in all of those magnets, the ones submitted by Detective Smith from Husky, the one submitted by the crime scene and the one submitted by Detective Smith in the group basically have all the same characteristics?

- "A. Yes, especially the paints.
- "Q. So the best of the scientific state in the art of analysis at this time, through all the testing that you have done and been experienced with, those magnets have the same properties?
- "A. Yes, and the paints do. I should clarify that the paints and the magnets do."

# On cross-examination, the following occurred:

- "Q. Your test of the red paint on the magnet has indicated they were all painted with the same kind of paint?
- "A. Yes, sir.
- "Q. As are probably millions of other objects in the world?
- "A. I don't know.
- "Q. But there could be innumberable things that are painted with that same kind of red paint?
- "A. There again, I am not sure. I am not sure where the paint came from, what they utilize that particular paint for other than magnets.
- "Q. Right. But the magnets were just all painted with the same kind of red paint. That is all that means?
- "A. Yes, sir.
- "Q. And it would be if Joe Neal had owned that red magnet like that, it would be the paint would match on that; wouldn't it?
- "A. I didn't test one. I don't know.
- "Q. Right. But all that shows was that those three magnets were painted or all those magnets were painted with the same red paint?

- "A. Yes, sir.
- "Q. And it is probably safe to assume that every magnet that that company ever made was painted with the same kind of red paint?
- "A. It may be. It is possible, yes, sir."

Although the evidence against appellant leads to a strong suspicion or probability that appellant committed this capital offense, we cannot say that it excludes to a moral certainty every other reasonable hypothesis except appellant's guilt. Nathan v. State, 611 S.W.2d 69 (Tex.Cr.App. 1981); Flores v. State, 551 S.W.2d 364 (Tex.Cr.App. 1977). Specifically, there remains the outstanding possibility that someone other than appellant committed the offense.

This Court encountered a similarly situation in Nathan v. State, supra. In *Nathan*, the victim's body was discovered on a Texas beach a little over four years after the victim's disappearance. Nathan was convicted of murder with malice. On appeal, Nathan argued the evidence was insufficient to prove that he committed the offense. The States' evidence showed the following:

- "(1) The deceased, a man of regular habits who was planning a trip to Louisiana the next day, left his home on the morning of October 6, 1972, to collect a debt or debts. He usually carried \$200.00 to \$300.00 or more dollars in cash. He never returned home.
- (2) The deceased indicated that morning to the witness Ford he intended to see the appellant about a debt due him.
- (3) The deceased was placed at the Sunlight Baptist Church on that date inquiring about the appellant.
- (4) The deceased was seen leaving the area of the church with the appellant in his car on Cedar Street about 10 a.m. on October 6, 1972. This was the last time he was seen alive.

- (5) The appellant called his place of employment at 2:45 p.m. on the date in question and said he could not drive the afternoon school bus.
- (6) When the deceased did not return home at 8 p.m. on October 6, 1972, a search led to the appellant, who took relatives to the Sunlight Baptist Church where he claimed he had last seen the appellant working on his car. The car was found there and was in working order. Appellant was described by witnesses as being nervous and acting strange and attempting to lead them on 'wild goose chases.'
- (7) Leroy Broussard testified that while searching for his uncle with the appellant the next morning (October 7, 1972) the appellant had displayed a pistol and stated a spot on the back of his car was rabbit blood. Appellant also told police officers the spot was rabbit blood. When the car was turned over to the police for examination, it appeared to have been washed and the seats appeared to have had water or other fluid used on them.
- (8) A chemist testified that some of the stains in appellant's car were of human blood but could not be typed. It could not be determined whether other blood stains were human or animal.
- (9) Dr. Jachimczyk testified the bullet holes in the shirt were made by a .32 caliber weapon or a small weapon.
- (10) The police found .32 caliber shells in the compartment of appellant's car.
- (11) The remains contained coins, etc., as earlier described but no billford, or wallet with cash as normally carried by the deceased was found.
- (12) Although the appellant was unable to pay the full amount of the motel bill on October 4, 1972, he was able to pay the balance several days later. And on October 7, 1972, he gave \$123.00 to Shirley

Little and paid a gasoline bill and other bills about that date. It was shown he spent \$271.40 from October 7th and October 9th.

(13) Over three years after the disappearance of the deceased in November, 1975, the appellant told his current girlfriend, Vera Jones, during an argument over the termination of their relationship that he had 'got rid of one person' and could 'get rid of another' and no one would find out." 611 S.W.2d at 76-77 (footnote omitted)

This Court after reviewing the evidence found that although the proof cast great suspicion on Nathan, the State had not succeeded in excluding every other reasonable hypothesis. Thus Nathan's conviction was reversed and an acquittal was entered.

The case of Flores v. State, supra, is also very similar. Flores was a murder case in which the most damaging evidence against the defendant was that he was found in possession of the deceased's car approximately twenty-four hours after the deceased was last seen alive. When Flores was arrested some six weeks later he was still in possession of the deceased's car, the car bore license plates which had been issued to another car and there was evidence that Flores had recently stored a suitcase with many items belonging to the deceased. While finding that the evidence cast great suspicion on Flores, this Court found that the evidence did not exclude to a moral certainty every other reasonable hypothesis except the appellant's guilt.

We see no difference between *Nathan*, *Flores* and the instant case. Although this Court does not relish the thought of reversing the conviction in this heinous case and ordering an acquittal, because the evidence does not exclude every other reasonable hypothesis, we are compelled to do so. The judgement is reversed and an order of acquittal is entered. Burks v. United States, 437 U.S. 1, 98 S.Ct. 2141, 57 L.Ed.2d 1 (1978); Greene v. Massey, 437 U.S. 19, 98 S.Ct. 2151, 57 L.Ed.2d 15 (1978).

(Delivered December 13, 1989)

En Banc

Publish

Miller, J., dissents

White, J., not participating

JOHN SKELTON, Appellant

NO. 69,215 v.

Appeal from ECTOR COUNTY

THE STATE OF TEXAS, Appellee

#### DISSENTING OPINION

I dissent. I believe the evidence sufficiently supports the jury's verdict of guilt.

The standard of review for sufficiency claims in whether, viewed in the light most favorable to the judgment, any rational trier of fact could have found the essential elements of the crime beyond a reasonable doubt. *Butler v. State*, 769 S.W.2d 234 (Tex.Cr.App. 1989). This identical standard applies to sufficiency challenges involving circumstantial evidence cases.

Id.

Accordingly, I respectfully dissent.

BERCHELMANN, Judge

Delivered: December 13, 1989

**EN BANC** 

**PUBLISH** 



# APPENDIX B

# OFFICIAL NOTICE FROM CLERK'S OFFICE COURT OF CRIMINAL APPEALS

# COURT OF CRIMINAL APPEALS OF TEXAS CLERK'S OFFICE

Austin, Texas December 29, 1989

Dear Sir:

I have this day received and filed the state's motion for rehearing In Cause No. 69,215, John Skelton

VS.

THE STATE OF TEXAS, Appellee.

Sincerely yours,

Thomas Lowe, Clerk

RECEIVED IN ECTOR COUNTY DISTRICT ATTORNEY'S OFFICE, ODESSA, TEXAS



# APPENDIX C

# OFFICIAL NOTICE FROM THE CLERK'S OFFICE COURT OF CRIMINAL APPEALS

## COURT OF CRIMINAL APPEALS OF TEXAS CLERK'S OFFICE

Austin, Texas, May 2, 1990

Dear Sir:

I have been instructed to advise that the Court has this day denied the State's Motion for Rehearing in Cause No. 69,215 John Skelton

VS.

THE STATE OF TEXAS Appellee.

Sincerely yours,

THOMAS LOWE, Clerk

RECEIVED IN ECTOR COUNTY DISTRICT ATTORNEY'S OFFICE, ODESSA, TEXAS



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# APPENDIX D

#### **COURT OF CRIMINAL APPEALS**

# **AUSTIN, TEXAS**

JOHN SKELTON

**CAUSE NUMBER: 69,215** 

VS.

STATE OF TEXAS

On this 14th day of May, 1990, came on to be considered the motion of the Assistant District Attorney to stay the issurance of the mandate in this cause for a period of 60 days.

**AND SUCH MOTION is hereby granted.** The mandate in this cause is due to issue on 7-13-90.

IT IS SO ORDERED.

PER CURIAM

mise Sudson

A TRUE COPY ATTEST:

Thomas Lowe, Clerk Court of Criminal Appeals

Deputy Clerk

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# APPENDIX D

# **AUSTIN, TEXAS**

JOHN SKELTON

**CAUSE NUMBER: 69,215** 

VS.

STATE OF TEXAS

On this 5th day of July, 1990, came on to be considered the second motion to stay execution of mandate filed by the assistant district attorney in the above-styled cause.

AND SUCH MOTION IS HEREBY GRANTED for a period of ten days from the current deadline. The mandate in this cause is due to issue on 7-23-90.

IT IS SO ORDERED.

## PER CURIAM

quise Sudson

A TRUE COPY ATTEST:

OF TE S

Thomas Lowe, Clerk Court of Criminal Appeals

Deputy Clerk

